

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

FILED

SEP 29 1983

10 AM

Thomas C. Keston
SECRETARY OF STATE

CRUCIBLE INC, a corporation organized and existing
under and by virtue of the General Corporation Law of the
State of Delaware, DOES HEREBY CERTIFY:

FIRST: That the Board of Directors of said
corporation, at a meeting duly held, adopted
a resolution proposing and declaring advisable the
following amendment to the Certificate of Incorpora-
tion of said corporation:

RESOLVED, that the Certificate of
Incorporation of CRUCIBLE INC be amended
by changing the First Article thereof
so that, as amended, said Article shall
be and read as follows:

"1. The name of the corporation
is CRUCIBLE MATERIALS CORPORATION."

SECOND: That the Corporation has not received
any payment for any of its stock, and the
aforesaid amendment was duly adopted in
accordance with the applicable provisions of
section 241 of the General Corporation Law of
the State of Delaware.

IN WITNESS WHEREOF, said CRUCIBLE INC has caused
this certificate to be signed by William P. Hackney, its
President, and attested by Frank T. Guadagnino, its Secretary-
Treasurer, this 27th day of September, 1983.

CRUCIBLE INC

By

W P Hackney
President

ATTEST:

By

Frank T. Guadagnino
Secretary-Treasurer

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